



PARTNERSHIP TO END HOMELESSNESS BOARD

BOARD MEETING

DATE: 12/8/2015
TIME: 3PM-5PM
LOCATION: Compass Health- Admin Offices (Training Room) 4526 Federal Ave

Welcome	Name of person	Time
<ul style="list-style-type: none">• Introductions/House Keeping	Andrew	3:00PM
<ul style="list-style-type: none">• Request for Additional Items for Discussion	Andrew	3:05PM
Updates & Announcements		
<ul style="list-style-type: none">• Updates/Announcements	Staff	3:10PM
Regular Reports		
<ul style="list-style-type: none">• Strategic Planning Committee	Mary Ann	3:15PM
<ul style="list-style-type: none">• Resource Development Committee	Vicci	3:25PM
<ul style="list-style-type: none">• Systems Coordination Committee	Julie	3:35PM
<ul style="list-style-type: none">• Data Collection Committee	Jess/Bob	3:45PM
Action Items		
<ul style="list-style-type: none">• COC performance benchmarks	Staff	3:55PM
<ul style="list-style-type: none">• AHAR report	Staff	
<ul style="list-style-type: none">• PIT count process approval	Staff	
<ul style="list-style-type: none">• Annual charter edits approval	Staff	
PEH Quarterly Action Plan (Dec - Feb)		
<ul style="list-style-type: none">• Three-year work plan	All	4:05PM
<ul style="list-style-type: none">• Work group assignments & timeline		
Additional Discussion		4:50PM
Next Meeting: March 9, 2016		
Adjourn		5:00PM